

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00155-JEB**

BUTT v. U.S. DEPARTMENT OF STATE et al
Assigned to: Judge James E. Boasberg
Case: 1:19-cv-00504-JEB
Cause: 05:552 Freedom of Information Act

Date Filed: 01/17/2019
Jury Demand: None
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)
Jurisdiction: U.S. Government Defendant

Plaintiff

BABAR JAVED BUTT

represented by **BABAR JAVED BUTT**
A# 208-299-802
111 S Alabama
Okmulgee, OK 74447
PRO SE

V.

Defendant

U.S. DEPARTMENT OF STATE

represented by **Matthew Evan Kahn**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-6718
Email: matthew.kahn@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Matthew Evan Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Matthew Evan Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**U.S. DEPARTMENT OF HOMELAND
SECURITY**

represented by **Matthew Evan Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**EXECUTIVE OFFICE FOR
IMMIGRATION REVIEW**

represented by **Matthew Evan Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Matthew Evan Kahn**
(See above for address)
LEAD ATTORNEY

Defendant**U.S. CITIZENSHIP AND
IMMIGRATION SERVICES**represented by **Matthew Evan Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****IMMIGRATION AND CUSTOMS
ENFORCEMENT**represented by **Matthew Evan Kahn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|-----------|---|
| 01/17/2019 | | Initiating Pleading & IFP Application Received on 01/17/2019. A copy of the docket sheet has been mailed to the address of record for the pro se party. (zef,) (Entered: 01/25/2019) |
| 01/17/2019 | <u>1</u> | COMPLAINT against All Defendants filed by BABAR JAVED BUTT. (Attachments: # <u>1</u> Exhibit)(zef,) # <u>2</u> Summons) (zef,). (Entered: 01/25/2019) |
| 01/17/2019 | <u>2</u> | MOTION for Leave to Proceed in forma pauperis by BABAR JAVED BUTT (zef,) (Entered: 01/25/2019) |
| 01/17/2019 | <u>4</u> | PRISONER TRUST FUND ACCOUNT STATEMENT by BABAR JAVED BUTT (zef,) (Entered: 01/25/2019) |
| 01/18/2019 | <u>3</u> | MOTION to Seal <u>1</u> Complaint by BABAR JAVED BUTT (zef,) Modified to add link on 1/29/2019 (znmw). (Entered: 01/25/2019) |
| 02/06/2019 | <u>5</u> | ORDER Directing Monthly Payments be made from Prison Account of BABAR JAVED BUTT. Pro Se party has been notified by first class mail. Signed by Judge Trevor N. McFadden on 2/6/2019. (zrdj) (Entered: 02/07/2019) |
| 02/06/2019 | <u>6</u> | ORDER granting in part and denying in part <u>3</u> Motion to Seal Document <u>3</u> MOTION to Seal Document (See order for full details). Pro Se party has been notified by first class mail. Signed by Judge Trevor N. McFadden on 2/6/2019. (zrdj) (Entered: 02/07/2019) |
| 02/19/2019 | <u>7</u> | PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by BABAR JAVED BUTT (zsb) (Entered: 02/27/2019) |
| 02/19/2019 | <u>8</u> | MOTION to Amend <u>1</u> Complaint by BABAR JAVED BUTT (Attachment: # <u>1</u> Amended Complaint)(zsb) (Entered: 02/27/2019) |
| 03/13/2019 | <u>9</u> | ORDER directing an initial partial filing fee in the amount of \$47.59 from Prison Account of BABAR JAVED BUTT and granting MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Pro Se party has been notified by first class mail.. Signed by Judge Trevor N. McFadden on 3/12/2019. (zmd) (Entered: 03/15/2019) |
| 03/13/2019 | <u>10</u> | ORDER on <u>8</u> Motion to Amend Complaint and request to seal exhibits attached thereto is GRANTED. Further Order that the Clerk of Court file the complaint's exhibits <u>8</u> pp. 11–48 under seal. Signed by Judge Trevor N. McFadden on 3/12/2019. (zmd) (Entered: 03/15/2019) |
| 03/15/2019 | | Case Reassigned to Judge James E. Boasberg. Unassigned is no longer assigned to the case. (zmd) (Entered: 03/15/2019) |
| 03/18/2019 | | MINUTE ORDER: The Court ORDERS that the Clerk's Office shall direct the U.S. Marshals Service to effect service on Defendants. So ORDERED by Judge James E. Boasberg on 3/18/2019. (lcjeb1) (Entered: 03/18/2019) |

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| 03/20/2019 | <u>11</u> | AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW, FEDERAL BUREAU OF INVESTIGATION, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE filed by BABAR JAVED BUTT. (Attachments: # <u>1</u> Exhibit 1 Through 10, # <u>2</u> Exhibit 11 Through 21) (zmd) (Entered: 03/20/2019) |
| 03/26/2019 | <u>12</u> | SUMMONS (10) Issued as to CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW, FEDERAL BUREAU OF INVESTIGATION, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (zmd) (Entered: 03/27/2019) |
| 03/29/2019 | <u>13</u> | NOTICE of Change of Address by BABAR JAVED BUTT. (tth) (Entered: 04/03/2019) |
| 04/08/2019 | <u>14</u> | Mail Returned as Undeliverable; Sent to WARDEN PRAIRIELAND DETENTION CENTER ; Type of Document Returned: Order filed 03/13/2019. (zsb) (Entered: 04/11/2019) |
| 04/11/2019 | | Partial Filing Fee Received from BABAR JAVED BUTT in the amount of \$47.59, receipt number: 4616097565 (zrdj) (Entered: 05/07/2019) |
| 04/12/2019 | <u>15</u> | Mail Returned as Undeliverable; Sent to BABAR JAVED BUTT; Type of Document Returned: <u>10</u> order. (zsb) (Entered: 04/15/2019) |
| 04/19/2019 | <u>16</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. EXECUTIVE OFFICE FOR IMMIGRATION REVIEW served on 4/5/2019; FEDERAL BUREAU OF INVESTIGATION served on 4/3/2019; U.S. DEPARTMENT OF JUSTICE served on 4/5/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 4/5/2019. (tth) (Entered: 04/25/2019) |
| 05/01/2019 | <u>17</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/23/2019. Answer due for ALL FEDERAL DEFENDANTS by 5/23/2019. (tth) (Entered: 05/06/2019) |
| 05/23/2019 | <u>18</u> | NOTICE of Appearance by Matthew Evan Kahn on behalf of All Defendants (Kahn, Matthew) (Entered: 05/23/2019) |
| 05/23/2019 | <u>19</u> | MOTION for Extension of Time to File Answer by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW, FEDERAL BUREAU OF INVESTIGATION, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Kahn, Matthew) (Entered: 05/23/2019) |
| 05/24/2019 | | MINUTE ORDER GRANTING <u>19</u> Motion for Extension of Time. The Court ORDERS that Defendants shall file their response to Plaintiff's Amended Complaint by July 8, 2019. So ORDERED by Judge James E. Boasberg on 5/24/2019. (lcjeb1) (Entered: 05/24/2019) |
| 05/24/2019 | | Set/Reset Deadlines: Responses due by 7/8/2019. (znbn) (Entered: 05/24/2019) |
| 05/24/2019 | <u>20</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CITIZENSHIP AND IMMIGRATION SERVICES served on 5/22/2019. (tth) (Entered: 05/28/2019) |
| 06/10/2019 | <u>21</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF STATE served on 5/31/2019. (tth) (Main Document 21 replaced on 6/13/2019) (ztth). (Entered: 06/13/2019) |

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| 06/10/2019 | <u>22</u> | Summons Returned Unexecuted as to CENTRAL INTELLIGENCE AGENCY. (tth) (Entered: 06/13/2019) |
| 06/17/2019 | | SUMMONS (1) REISSUED as to U.S. DEPARTMENT OF HOMELAND SECURITY (zmc) (Entered: 06/17/2019) |
| 06/17/2019 | <u>23</u> | Summons Returned Unexecuted as to U.S. DEPARTMENT OF HOMELAND SECURITY. (tth) (Entered: 06/20/2019) |
| 07/08/2019 | <u>24</u> | ANSWER to <u>11</u> Amended Complaint, by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW, FEDERAL BUREAU OF INVESTIGATION, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE.(Kahn, Matthew) (Entered: 07/08/2019) |
| 07/08/2019 | | MINUTE ORDER: The Court ORDERS that the parties shall submit by July 29, 2019, proposals for a schedule to govern this matter. So ORDERED by Judge James E. Boasberg on 7/8/2019. (lcjeb1) (Entered: 07/08/2019) |
| 07/08/2019 | | Set/Reset Deadlines: Parties shall submit proposals for a schedule to govern this matter by 7/29/2019. (znbn) (Entered: 07/08/2019) |
| 07/15/2019 | <u>25</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOMELAND SECURITY served on 7/2/2019. (tth) (Entered: 07/17/2019) |
| 07/29/2019 | <u>26</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW, FEDERAL BUREAU OF INVESTIGATION, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Kahn, Matthew) (Entered: 07/29/2019) |
| 07/30/2019 | | MINUTE ORDER ADOPTING <u>26</u> Status Report. The Court ORDERS that Defendants shall submit a status report by September 13, 2019. So ORDERED by Judge James E. Boasberg on 07/30/2019. (lcjeb3) (Entered: 07/30/2019) |
| 07/30/2019 | | Set/Reset Deadlines: Status Report due by 9/13/2019. (znbn) (Entered: 07/30/2019) |
| 08/26/2019 | <u>27</u> | MOTION for Extension of Time to File <i>Status Report</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW, FEDERAL BUREAU OF INVESTIGATION, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Kahn, Matthew) (Entered: 08/26/2019) |
| 08/26/2019 | | MINUTE ORDER GRANTING Defendants' <u>27</u> Motion for Extension of Time. The Court ORDERS that Defendants shall submit a status report by September 20, 2019. So ORDERED by James E. Boasberg on 08/26/2019. (lcjeb1) (Entered: 08/26/2019) |
| 08/27/2019 | | Set/Reset Deadlines: Status Report due by 9/20/2019. (znbn) (Entered: 08/27/2019) |
| 09/19/2019 | <u>28</u> | MOTION for Extension of Time to <i>File Status Report</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW, FEDERAL BUREAU OF INVESTIGATION, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Kahn, Matthew) (Entered: 09/19/2019) |
| 09/19/2019 | | MINUTE ORDER GRANTING Defendants' <u>28</u> Motion for Extension of Time. The Court ORDERS that Defendants shall file their next status report by September 27, 2019. So ORDERED by Judge James E. Boasberg on 09/19/2019. (lcjeb1) (Entered: 09/19/2019) |
| 09/19/2019 | | Set/Reset Deadlines: Status Report due by 9/27/2019. (znbn) (Entered: 09/19/2019) |

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| 09/27/2019 | <u>29</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW, FEDERAL BUREAU OF INVESTIGATION, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Kahn, Matthew) (Entered: 09/27/2019) |
| 09/27/2019 | | MINUTE ORDER ADOPTING Defendants' <u>29</u> status report. The Court ORDERS that Defendants shall submit their next status report by November 26, 2019. So ORDERED by Judge James E. Boasberg on 09/27/2019. (lcjeb1) (Entered: 09/27/2019) |
| 09/27/2019 | | Set/Reset Deadlines: Status Report due by 11/26/2019. (nbn) (Entered: 09/30/2019) |
| 11/26/2019 | <u>30</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW, FEDERAL BUREAU OF INVESTIGATION, IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit Plaintiff's Letter)(Nebeker, William) (Entered: 11/26/2019) |